

*Whitestown Town Council  
Special Meeting  
July 16, 2014*

**Eric M** calls the July 16, 2014 Special Town Council meeting to order at 8:31 pm. Roll Call: Julie Whitman, Susan Austin, Eric Miller, Dawn Semmler, Kevin Russell; Present. Pledge

**Eric M** m/m to add #1 an amendment to Ordinance 2013-25 via Ordinance 2014-21, Item #2 Ordinance 2014-22 – Restructuring the Whitestown Parks Board, Item #3 Ordinance 2014-23 – Transferring Responsibility Whitestown Utilities Billing and Collections from the Clerk Treasurer to the Whitestown Utilities, #4 Appointment to the Fire Board, **Dawn S 2<sup>nd</sup>**, vote 5-0, **motion carried**.

**Item #1 – Ordinance 2014-21.** **Eric M** introduced Ordinance 2014-21. He gave a brief overview of the Ordinance and stated that he wanted to put the amount not to exceed \$92,000. **Eric M** read Ordinance 2014-21 with the NTE amount as \$92,000.00. **Eric M** m/m to approve the amount of \$92,000.00, **Kevin R 2<sup>nd</sup>**, vote 5-0, **motion carried**. **Dawn S** m/m to suspend the rules and read by title for second read, **Eric M 2<sup>nd</sup>**, vote 5-0, **motion carried**. **Eric M** read by title for second read. **Dawn S** m/m to adopt Ordinance 2014-21 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA AMENDING ORDINANCE 2013-25 (2014 SALARY ORDINANCE), **Eric M 2<sup>nd</sup>**, Discussion ensues, vote 5-0, **motion carried**.

**Item #2 – Ordinance 2014-22.** **Eric M** introduced Ordinance 2014-22 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA RESTRUCTURING THE WHITESTOWN PARKS BOARD. **Dawn S** read Ordinance 2014-22. **Eric M** m/m to approve 1<sup>st</sup> read, **Dawn S 2<sup>nd</sup>**, vote 4-1, **motion carried**. Discussion ensues. Ordinance will be presented for second read at next scheduled Town Council Meeting.

**Item #3 – Ordinance 2014-23.** **Eric M** introduced and read Ordinance 2014-23 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA TRANSFERRING RESPONSIBILITY FOR UTILITY BILLING AND COLLECTIONS. Discussion ensues. Ordinance will be presented for second read at next scheduled Town Council Meeting.

**Item #4 – Appointment to the Whitestown Fire Board.** **Eric M** m/m to remove himself from the Whitestown Fire Board and appoint Dawn Semmler. (**Motion Removed**) Mike Hancock from the Worth Township Board stated that the Inter Local Agreement has not been approved by the Worth Township Board, therefore changes cannot be made to the board at this time. Item tabled until next scheduled Town Council Meeting.

**Susan A** m/m to close the meeting at 9:25 p.m., **Eric M 2<sup>nd</sup>**, vote 5-0, **motion carried**.

The minutes from a Special Town Council meeting on June 19, 2014 are approved on the 8th day of July, 2014 by the following Town Council Members:

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Eric Miller, President

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Susan Austin

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Julie Whitman

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Dawn Semmler

\_\_\_\_\_  
Kevin Russell

ATTEST:

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Amanda Andrews, Clerk Treasurer